



250.20

STATE OF CALIFORNIA
Edmund G. Brown, Jr., Governor

SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, March 18, 2015, commencing at 10:00 a.m.

Board Meeting Location:

Fresno Metropolitan Flood Control District Board Room
5469 E. Olive Avenue, Fresno, CA 93727

5469 E. Olive Avenue
Fresno, California 93727
Telephone (559) 253-7324
Fax (559) 456-3194
www.sjrc.ca.gov

GOVERNING BOARD

Steve Brandau, Chairperson
Councilmember, City of Fresno

Andreas Borgeas, Vice-Chairperson
Fresno County Board of Supervisors

Brett Frazier
Madera County Board of Supervisors

Derek Robinson
Councilmember, City of Madera

Barbara Goodwin, *Director*
Fresno Metropolitan Flood Control District

Carl Janzen, *Director*
Madera Irrigation District

Jeffrey Single, *Regional Manager*
Department of Fish and Wildlife

Kent Gresham, *Sector Superintendent*
Department of Parks & Recreation

John Donnelly, *Executive Director*
Wildlife Conservation Board

Patrick Kemp, *Assistant Secretary*
Natural Resources Agency

Michael McKown, *Designee*
State Lands Commission

Eraina Ortega, *Chief Deputy Director*
Department of Finance

Bryn Forhan
Paul Gibson
Carolyn Nolan
Citizen Representatives

Melinda S. Marks
Executive Officer

The following locations are also open to Board members and the public for attendance via phone conference:

California Natural Resources Agency
1416 Ninth Street, Ste. 1311
Sacramento, CA 95814

and

Department of Finance
State Capitol, Room 1145
Acorn Conference Room
Sacramento, CA 95814

MEETING AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. ROLL CALL

B. PUBLIC COMMENT & BUSINESS FROM THE FLOOR

The first ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are within the subject matter jurisdiction of the Conservancy. Speakers shall be limited to three minutes. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

C. ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Gov. Code § 54954.2(b)(2))

D. POTENTIAL CONFLICTS OF INTEREST

Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

E. MINUTES

E-1 Approve Minutes of February 18, 2015

F. CONSENT CALENDAR

All items listed below will be approved in one motion unless removed from the Consent Calendar for discussion:

F-1 Authorize Executive Officer to Execute Fire Prevention Agreements

- a. Fresno County Economic Opportunities Commission Local Conservation Corps
- b. California Conservation Corps

F-2 Receive Report on Sycamore Island Fishing Derby, March 7, 2015

F-3 Report on Revive the San Joaquin's License Agreement to Operate a Native Plant Nursery on the Liddell Property (Site of Former Fish Farming Lease)

G. DISCUSSION

G-1 Consider Approval of San Joaquin River Parkway Sycamore Island Pond Isolation Project (Pit 46e)

G-1a. Receive Public Comments; Adopt Resolution 15-03 Approving the Initial Study and Final Mitigated Negative Declaration and Adopting the Mitigation Monitoring and Reporting Program for the Proposed Sycamore Island Pond Isolation Project (Berm Repair, Access Road, Gravel Pit 46e Isolation, and Habitat Improvement); and Subsequently Approve the Proposed Project

G-1b. Authorize Conservancy Bond Funds and a Grant to the California Department of Water Resources to Construct the Sycamore Island Pond Isolation Project

G-2 Report on Feasibility of Connecting Bluff Pointe Golf Course Drinking Water to City of Fresno Municipal Water System, and Pending Transient Non-Community Drinking Water System Permit Application (carried over without prior discussion from the February 18, 2015, agenda)

H. ADMINISTRATIVE AND COMMITTEE REPORTS

H-1 Organizations

H-1a San Joaquin River Parkway and Conservation Trust

H-1b RiverTree Volunteers

H-2 Deputy Attorney General

H-3 Executive Officer

H-3a Committee Reports

None.

H-4 Board Members' Reports

I. EXECUTIVE SESSION

None.

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

The following public meetings will be held by staff to receive comments on the draft Guidelines and Proposal Solicitation Package (PSP) for the Conservancy's Multi-Benefit Water Quality, Water Supply, and Watershed Protection and Restoration Grant Program (Water Quality, Supply, and Infrastructure Improvement Act of 2014, "Proposition 1" Bond Funds):

Tuesday, April 14, 9:00-10:30 a.m.	Government Center, Second Floor, Room 2005, 200 West Fourth Street, Madera 93637
Wednesday, April 15, 10:30-noon	Fresno Metropolitan Flood Control District Board Room, 5469 E. Olive, Fresno 93727
Thursday, April 16, 3:30-5:00 p.m.	Millerton Lake Courthouse, Millerton Lake State Recreation Area, 5290 Millerton Road, Friant 93626 (Parks fees will be waived)

Please see www.sjrc.ca.gov to review the draft Guidelines and PSP.

K. NEXT BOARD MEETING DATE

The regularly scheduled meeting of the Board for April 15, 2015, is hereby cancelled. The next meeting of the Board will be held May 20, at 10:00 a.m. (Please note an earlier start time is observed March through October.)

L. ADJOURN

Board meeting notices, agendas, and approved minutes are posted on the Conservancy's website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to a disability, please contact Rebecca Harris at (559) 253-7324 or Rebecca.Harris@sjrc.ca.gov.